

CITY OF PLEASANT HILL CITY COUNCIL AGENDA NOVEMBER 7, 2005 7:30 P.M.

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323 (925) 671-5267 (925) 671-5267

Telephone

MAYOR MICHAEL HARRIS COUNCILMEMBER SUE ANGELI COUNCILMEMBER DAVID DURANT VICE MAYOR TERRI WILLIAMSON COUNCILMEMBER JOHN HANECAK

WELCOME TO THE CITY COUNCIL MEETING!

Members of the audience may speak on any matter within the City Council's jurisdiction. To do so, you must fill out a speaker's card, available at the lectern, and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes. All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS

- 3.1 PRESENTATION by the City of Pleasant Hill Finance Department Department of the Month. (5 minutes)
- 3.2 PROCLAMATION Designating November, 2005 as National Hospice/Palliative Care Month. (5 minutes)

Proclamation

4. PUBLIC COMMENT: The public is welcome at this time to address the City Council on any item within the City's jurisdiction not listed on the agenda. Comments are limited to three minutes per speaker.

5. <u>CONSENT CALENDAR (5 minutes)</u>

- 5.1 APPROVE Checks for October 14, October 21, and October 28, 2005.
- 5.2 APPROVE Minutes of City Council Meeting of October 3, 2005.

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5.	CON	SENT CALENDAR (5 minutes)(Continued)
	5.3	ADOPT Ordinance NoAdopting the Recodified 2005 Pleasant Hill Municipal
		Code. Ordinance
	5.4	APPROVAL of a Community Benefit Grant Request for Hospice of Contra Costa Foundation Pleasant Hill Tree of Lights for \$2,000.
		Staff Report
	5.5	INTRODUCTION of Ordinances Renaming City Committees to Commissions:
		Staff Report
		a) Introduce Ordinance Adding a New Chapter 3.30, Redevelopment Advisory Commission, to the Pleasant Hill Municipal Code; and
		<u>Ordinance</u>
		b) Introduce Ordinance Adding a New Chapter 3.35, Traffic Safety Commission, to the Pleasant Hill Municipal Code.
		<u>Ordinance</u>
	5.6	ADOPT Resolution Noo5 Amending the City Council Rules and Procedures Regarding the Order of Proceedings.
		Staff Report Resolution
	5.7	ADOPT Resolution Noo5 Authorizing the City Manager to Execute a Memorandum of Understanding with the Contra Costa Transportation Authority for the Conduct of the Proposed I-680 High Occupancy Vehicle Lane (HOV) Gap Closure Project Study.
		Staff Report Resolution
	5.8	ADOPT Resolution Noo5 Authorizing the Position of an Economic
		Development Manager. <u>Staff Report</u> <u>Resolution</u>
	5.9	ADOPT Resolution Noo5 Adjusting the Salary Range for the City's Network Manager Classification.
		Staff Report Resolution

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6. ADMINISTRATION & FINANCE

6.1 INTRODUCE Ordinance Adding a New Chapter 5.10, Purchasing and Contracts, and Amending Chapter 5.15, Disposition of Property, of the Pleasant Hill Municipal Code. (15 minutes)

Staff Report Ordinance

[Opportunity for Public to Comment on Item 6.1]

6.2 DISCUSSION Regarding Reconsideration Provisions of the City Council Rules and Procedures. (30 minutes)

Ordinance

[Opportunity for Public to Comment on Item 6.2]

7. PUBLIC WORKS & COMMUNITY DEVELOPMENT

7.1 INTRODUCE Ordinance Amending Sections 35-5.6K and 35-40 of the Pleasant Hill Municipal Code Regarding Density Bonuses. (60 minutes)

Staff Report Attachment A Attachment B Attachment C

[Opportunity for Public to Comment on Item 7.1]

8. COUNCIL ANNOUNCEMENTS & REPORTS

9. CLOSED SESSION

9.1 CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6

City Negotiators: City Manager and Human Resources Director

Bargaining Unit: Pleasant Hill Police Association

10. ADJOURNMENT

Future City Council Meetings: November 21, 2005

December 5, 2005; December 19, 2005